

BEEKMAN TOWN BOARD REGULAR MEETING – SEPTEMBER 26, 2018

The Regular Meeting of the Beekman Town Board was called to order at 7:02PM with Supervisor Mary Covucci presiding. The Meeting was held in the meeting room at Town Hall.

THOSE PRESENT: SUPERVISOR MARY COVUCCI
COUNCILMAN ROBERT SWARTZ
COUNCILWOMAN SHARON WOHRMAN
COUNCILMAN EZIO BATTAGLINI
COUNCILMAN WERNER STIEGLER

Supervisor Mary Covucci began the Meeting with the Pledge of Allegiance and a Moment of Silence in Honor of our Troops who have served and those currently serving. Supervisor Covucci made one administrative announcement regarding the location of fire exits.

REGULAR TOWN BOARD MEETING

Supervisor Covucci gave further details regarding the resolutions posted this evening.

PUBLIC COMMENT ON AGENDA ITEMS AND RESOLUTIONS

There was no public comment on agenda items this evening.

RESOLUTIONS:

RESOLUTION NO. 09:26:18 – 1 (123)
RE: Approval of Past Town Board Minutes

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, Town Clerk Rachael Rancourt has provided copies of the minutes of the September 12, 2018 Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes; now therefore be it

RESOLVED, the Town Board hereby adopts the minutes of the September 12, 2018 Town Board Meeting.

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: September 26, 2018

RESOLUTION NO. 09:26:18 – 2 (124)
**RE: Authorize the Town to Temporarily Contract with the Dutchess County
SPCA for Dog Control Services**

COUNCILMAN BATTAGLINI offers the following and moves for its adoption:

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WHEREAS, the Town of Beekman is required, pursuant to the New York State Agricultural and Markets law, to employ an animal control officer; and

WHEREAS, in the absence of an animal control officer, the Town is permitted to contract for the required services; and

WHEREAS, the Town currently has a vacancy in the position of Animal Warden; and

WHEREAS, in order to comply with the Agricultural and Markets Law, the Town is desirous of entering into an agreement with the Dutchess County SPCA for Animal Control Services; and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman approves and consents to the contracting of animal control service with the Dutchess County SPCA and authorize the Supervisor to sign an agreement for this service in form and substance as attached hereto and made a part hereof.

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: September 26, 2018

RESOLUTION NO. 09:26:18 – 3 (125)
RE: Authorize Town of Beekman Petty Cash Funds

SUPERVISOR COVUCCI offers the following and moves for its adoption:

WHEREAS, various Town Departments maintain petty cash funds; and

WHEREAS, the Bookkeeper has recommended that petty cash funds be available in the Receiver of Taxes office and be approved in accordance with the Town Cash Receipt Policy to provide residents with change, as required, during tax collection seasons;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Beekman hereby authorizes the Receiver of Taxes Petty Case Funds in the amount of \$200.00.

Seconded: COUNCILWOMAN WOHRMAN & COUNCILMAN SWARTZ

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

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**RESOLUTION NO. 09:26:18 – 4 (126)
RE: Award Bids for Town Clean-Up**

COUNCILMAN SWARTZ offers the following and moves for its adoption:

WHEREAS, Town clean-up day has been scheduled for Saturday October 20, 2018 between the hours of 7:00am and 2:00pm in the Town Hall parking lot; and

WHEREAS, bids were received for services as described in the legal published notice and opened and read publicly by the Town Clerk on September 24, 2018 at 10:00am; now therefore be it

RESOLVED, that Royal Carting be awarded the contract for clean-up day; and be it further

RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the services.

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Swartz	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: September 26, 2018

**RESOLUTION NO. 09:26:18 – 5 (127)
RE: Payment of Claims**

COUNCILWOMAN WOHRMAN offers the following and moves for its adoption:

WHEREAS, the Bookkeeper has audited and approved claims pursuant to Sect. 119 of Town Law as set forth in the attached abstracts; be it

RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the A-General Fund	\$ 40,501.10
Claims to be paid from the DA-Highway Fund	\$ 26,200.14
Claims to be paid from the SS – Dover Ridge Sewer	\$ 1,920.73
Claims to be paid from the SW – Dover Ridge Water	\$ 1,264.00
Claims to be paid from the T-Trust & Agency Fund	<u>\$ 6,906.72</u>
	<u>\$ 76,792.69</u>
Payroll Paid on 9/20/18	
General Fund	\$ 33,792.03
Highway Fund	<u>\$ 23,847.13</u>
	<u>\$ 57,639.16</u>

Seconded: COUNCILMAN SWARTZ

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ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE

Dated: September 26, 2018

OTHER BUSINESS

RESOLUTION NO. 9:26:18 - Other Business

**RESOLUTION APPROVING THE REDUCTION IN THE PERFORMANCE BOND FOR DELFINA ESTATES
SUBDIVISION**

COUNCILMAN STIEGLER offers the following and moves for its adoption:

WHEREAS, on May 9, 2018 the Town Board of the Town of Beekman by Resolution 05:09:18-5(68) approved the posting of a performance bond in the amount of \$615,566.81 pursuant to an approved subdivision known as the Delfina Estates Subdivision; and

WHEREAS, the developer failed to post the required bond as required by the Town Board of the Town of Beekman and now wishes to post a bond appropriate with the outstanding obligation as set forth in its approved subdivision plat; and

WHEREAS, the Town Engineer has submitted a performance bond estimate whereby he recommends the performance bond be reduced to \$153,791.83 for the full performance of the developers remaining obligations; and

WHEREAS, in accordance with Chapter 75 (4)(A)(3) the applicant was required to pay the amount of \$24,622.67 for inspection of improvements in the subdivision which fee was to be paid with the deposit of the performance bond; and

WHEREAS, the Town Board is desirous of accepting the recommendation of the Town Engineer; and
NOW, THEREFORE,

BE IT RESOLVED, the Town Board of the Town of Beekman hereby approves and accepts the recommendation of the Town Engineer setting the required performance bond for the Delfina Estates Subdivision in the amount of \$153,791.83; and be it further

RESOLVED, that the reduced performance bond in the amount of \$153,791.83 shall be deposited with the Town Clerk in form and substance as acceptable to the Town Attorney.

SECONDED BY COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler AYE
Councilman Swartz AYE
Councilman Battaglini AYE
Councilwoman Wohrman AYE
Supervisor Covucci AYE

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GENERAL PUBLIC COMMENTS

There was no General Public Comments this evening.

GENERAL BOARD COMMENTS

Supervisor Covucci thanked Councilwoman Wohrman for organizing the Senior Picnic this year. She appreciates all the effort that went into this wonderful event. The Supervisor announced that the Town of East Fishkill is holding a Public Hearing on Thursday, September 27th at 7:00pm regarding Copart car auction moving into the Stormville Airport property and encouraged residents to attend. Supervisor Covucci thanked Linda Bloomer, Bookkeeper, Peggy Matsuzawa, Secretary to the Supervisor and Town Clerk Rachael Rancourt for their efforts in locating the owner of a dog that had been hit by a car this morning. In closing, she announced the Dutchess County Year of the Veteran Parade will be held on Sunday, September 30th beginning at 1:00pm in Poughkeepsie.

Supervisor Covucci announced the next meetings of the Beekman Town Board: Special Meeting - Wednesday, October 3, 2018 at 7:00pm, Town Board Workshop session – Tuesday, October 9, 2018 at 7:00pm, Regular Meeting – Wednesday, October 10, 2018 at 7:00pm and Town Board Workshop session – Thursday, October 11, 2018 at 7:00pm.

Councilman Battaglini attended a meeting with NYSEG last Friday. They discussed how to prepare for power outages and mutual aid with neighboring states where out of state trucks will come in to aid areas that are without power. Councilman Battaglini also learned that the Town of Beekman currently has one recloser unit pole which isolates power outages so less homes are affected with the loss of power. NYSEG will be installing 11 additional recloser units in the Town of Beekman in the future.

ADJOURN

At 7:20PM, with no further business to conduct, Supervisor Covucci made the motion to adjourn the meeting seconded by Councilman Stiegler. All in favor.

RESPECTFULLY SUBMITTED,

RACHAEL RANCOURT
TOWN CLERK